



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 1, 2008, the Board took the following action:

71-A

The following item was called up for consideration:

Report by the Chief Executive Officer on the status of the three-year snapshot of unfilled budgeted vacancies for which the Department is given annual appropriation; and the average actual Full-Time Equivalents (FTE) and budgeted FTE's for each hospital and Multi-Service Ambulatory Care Center from Fiscal Year 2003-04 through Fiscal Year 2007-08.

Sheila Shima, Deputy Chief Executive Officer, and Dr. John Schunhoff, Interim Director of Health Services presented a report and answered questions posed by the Board. Dr. Genevieve Clavreul, Karen Morris and Joshua Rutkoff addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board continued the aforementioned item to a meeting in September 2008 when the 2008-09 Supplemental Budget will be discussed.

In addition, the Board requested the Chief Executive Officer and the Interim Director of Health Services to report back on the following:

- A goal oriented review of the staffing issues and registry use at Martin Luther King Multi-Service Ambulatory Care Center (MLK MACC);
- A report on nurse registry use within DHS, broken out by facility and nurse specialty;

(Continued on Page 2)

71-A (Continued)

- Monitor the number of patient visits at the MLK MACC as well as the amount of time patients wait to be seen, and report back on a monthly basis;
- Explanation of the Salary & Employee Benefit increases at the MLK MACC;
- Staffing vacancies at Rancho Los Amigos National Rehabilitation Center; and
- Plan that addresses the 446 employees on long-term leave within DHS.

04070108_71-A

Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
Interim Director of Health Services